

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** September 24, 2012

**TIME:** 4:30 p.m.

**PLACE:** Battell Center Community Room

**PRESENT:** Reg Wagle, Carolyn Teeter, Bob Shriner, Ellen West, & Michael Bergin

**ALSO PRESENT:** Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.

\* \* \* \* \*

Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:32 p.m. The Pledge of Allegiance was recited.

\* \* \* \* \*

**OLD BUSINESS:**

There was no old business discussed.

\* \* \* \* \*

**NEW BUSINESS:**

Mr. Zeller introduced Mr. Jon Zook from Entertaining History. Mr. Zook gave a presentation to the Board on the success of the Michiana Renaissance Festival. He declared that the festival was not just "Shakespeare in the Park". He provided the Board with the program guide showing the various events, acts, stages, and kids' quest activities. Mr. Zook's presentation showed a 50% increase in attendance, revenue, a collection of 735 pounds of food for the Penn Township Food Pantry, and photos of many of the participants and "cast" at the festival. Mr. Zeller thanked Mr. Zook for the vision and commented that the Michiana Renaissance Festival was the type of event the Department wished to continue providing to the community; he also thanked Mrs. Wotring for being an invaluable liaison between the festival, the Department and other groups. Mr. Zook then presented the Board with a \$1,000.00 donation so that events like this could continue. Mr. Shriner moved to accept the donation and Mrs. Teeter seconded it. The motion carried unanimously.

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
2012-00000350	\$824.05
2012-00000354	\$15,706.47

Mrs. Teeter moved to approve the claims as presented on the above dockets and Mr. Bergin seconded the motion. The motion carried unanimously.

\* \* \* \* \*

**SUPERINTENDENT'S REPORT:**

Mr. Zeller had nothing further to share at this time.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:51 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,  
Office Manager, Parks & Recreation

Approved:

\_\_\_\_\_  
Carolyn Teeter, Board Secretary